

MINUTES OF THE HOUSING AUTHORITY OF THE COUNTY OF DODGE

The regular monthly meeting of the Housing Authority of the County of Dodge, Wisconsin was called to order by Chairman, Glenn Stousland on the 22nd day of January, 2014 at 8:30 a.m. in the Board Room of the Housing Authority Office, 491 E. Center Street, Juneau, Wisconsin.

Roll Call was taken:

Glenn Stousland	present
Shirley Kitchen	absent
Eugene Wurtz	present
Mary Reak	present
Ken Neumann	present

Present at the request of the Chairman, were Donna Braun, Executive Director and Jamie Rhodes, Caseworker.

Pledge of Allegiance

Verification of proper meeting posting

A motion was made by Ken Neumann and seconded by Mary Reak to approve the agenda as presented. Motion carried by unanimous vote.

A motion was made by Mark Reak and seconded by Ken Neumann to dispense with the reading of the December 18, 2013 minutes and approve them as presented. Motion carried by unanimous vote.

Public Forum –An Iron Ridge tenant appeared to express her concerns about ventilation and utility usage.
Communications- None

Financial report was reviewed. A motion was made by Mary Reak and seconded by Ken Neumann to approve the financial reports. Motion carried by unanimous vote.

Bills for Dodge 1, 6, 8, HA, and HUD were presented. A motion was made by Ken Neumann and seconded by Gene Wurtz for the bills to be approved and paid as due. Motion carried by unanimous vote.

Unfinished Business:

11. A Dodge 1, 6 and OGLLC Occupancy Report for period January 2014.

Theresa	12-12	Burnett	12-12	Iron Ridge	8-8	Waupun	48-45
Ashippun	12-11	Lowell	12-10	Juneau	15-15	Oak Gove	24-24
Reeseville	14-14	Hustisford	14-14	Beaver Dam	17-17		

Progress report on Housing Choice Voucher Section 8 Program: Vouchers - 127

B. Maintenance- Frost free outdoor faucet in OG broke with subzero temperatures this month. Bob is examining each building to find out where each shut off is at. Construction has started in Lowell. Board viewed the new signs for each building.

C. Tenant and Program participant report – Oak Grove tenant non renew still in unit. HA won eviction in court. Tenant filed an appeal. Trial is set for February 3, 2014. HUD program participant had a hearing and decided to set guidelines for participant to stay on the program. Barb was hearing officer.

D. Management report –Board was informed about a workmen's comp claim. Donna met with Jim Rodgers from WHEDA and Access Independence at the Fairfield property.

12. Old Business

A. None

13. New Business:

A. Approve Dodge 1 2014-15 budget. A motion was made by Mary Reak and seconded by Gene Wurtz to approve the Dodge 1 2014-15 budget. There is no change to the utility allowance. Motion carried by unanimous vote.

B. Gene Wurtz made motion and seconded by Ken Neuman to set up a safe deposit box at F&M bank in Juneau for purpose of an offsite back-up. Motion carried by unanimous vote.

Announcements – None

A motion was made by Ken Neumann and seconded by Mary Reak to adjourn.

Meeting adjourned at 09:38 a.m.



Glenn Stousland, Chairperson



Donna Braun, Executive Director